



**One Stop Employment and Training Opportunities**

100 E. Code Talkers Dr./PO Box 668  
Holbrook, AZ 86025  
Phone: (928) 524-4327  
Fax: (928) 524-4254

2500 E. Cooley St. Ste 410  
Show Low, AZ 85901  
Phone: (928) 532-4364  
Fax: (928) 532-4364

319 E. 3<sup>rd</sup> Street  
Winslow, AZ 86047  
Phone: (928) 289-4644 X 103  
Fax: (928) 289-0450

7 S. Highway 180, Ste 2/PO Box 747  
Eagar, AZ 85925  
Phone: (928) 333-4454  
Fax: (928) 333-2903

Navajo and Apache Counties Workforce Investment Board Pursuant to ARS 38-431.02, notice is hereby given to members of the Navajo and Apache Counties Workforce Partnership (WIA) and to the General Public that the Board will hold a meeting open to the public on Thursday, January 17, 2013 beginning at 10:00 A.M. at the Apache County Board of Supervisors Room, located at 75 West Cleveland, St Johns, AZ 85936.

Pursuant to the Americans with Disabilities Act (ADA), the Navajo and Apache Counties Workforce Partnership (WIA) Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Administrative Office at (928) 524-4327 at least 48 hours prior to the meeting so that an accommodation can be arranged.

**01). WELCOME AND INTRODUCTIONS**

- **Pledge**

**02). CONSENT AGENDA:** These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:

- **APPROVAL OF OCTOBER 18, 2012 MINUTES**
- **APPROVAL OF SUPPORTIVE SERVICES OVERAGE**

**03). CALL TO THE PUBLIC:** Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the call to the public, Board members may not respond to any comments but may ask staff to review a matter or ask that a matter be placed on a future agenda.

**04). MEMBERSHIP**

**MEMBERSHIP COMMITTEE REPORT AND MINUTES**

- a. **RESIGNATIONS**
- b. **NEW MEMBERS**
- c. **VACANCIES**
- d. **COMMITTEES**

**05). INCENTIVE FUND PLAN REVISION POSSIBILITIES**

**06). GREER LODGE RAPID RESPONSE ACTIVITIES**

**07). PACKET UPDATES**

- **EQUAL OPPORTUNITY INFORMATION**
- **COMPLAINT PROCEDURES**
- **OPEN MEETING LAWS**
- **BOARD MEMBER CONTACT INFORMATION**

**08). AUDITS**

- **EQUAL OPPORTUNITY**
- **ARIZONA AUDITOR GENERAL**

**08). CURRENT PERFORMANCE**

**09). MEETING CALENDAR**

**10). AREA UPDATES FROM LWIB MEMBERS**

**11). ADJOURNMENT**

Posted this 15th day of January 2013.